**Economic Development Committee Minutes**

**October 22, 2015**

The Economic Development Committee meeting was called to order at 6:07 pm with the following members present: Mr. Bill Blue, Mr. Carl Hornung, Mayor Ben Garlich, Mr. Dave McDowell, Mr. Dave Dietrich, Mr. Dick Schill, and Ms. Kim Breyley.

**Also** **Present**: Leslie Gambosi-McCoy, Economic Development Director; Sam Morrow

**Agenda**: Additions/Deletions: Add #3 Geauga Park District – B&O Lease Copy

**Minutes of September 24, 2015** were presented for approval. Mr. Hornung moved to approve the minutes, Mr. McDowell seconded. All in favor.

**OLD BUSINESS:**

1. **DOWNTOWN** **POCKET** **PARK** **UPDATE**: Discussion regarding the fact that no bids were submitted. Discussion regarding what is needed for the construction of the gazebo. Ms. McCoy stated that she can get quotes to put the gazebo in and remove the current water feature and structure while keeping the mature trees in tacked.
2. **DEVELOPMENT** **ACTIVITIES**: Ms. McCoy stated that she will be meeting with JobsOhio on 11/3 to look at the Bonner Property. This visit she explained was to give the state a visual of the property and a little more knowledge of what is available. Ms. McCoy stated that all other projects are currently running smoothly.
3. **GEAUGA PARK DISTRICT:** Mayor Garlich asked Ms. McCoy to look into getting the B&O Lease with the Park District. Ms. McCoy said she would follow up with Mr. Oros.

## NEW BUSINESS

1. **Entrance Signs:** Ms. McCoy asked the committee what they would like below the entrance sign. The committee decided on “Home of the Cardinal Huskies.” Ms. McCoy will get the signs made.

Being no further business at this time the meeting adjourned at 6:40 p.m.